

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Work/Review Session/ February 14, 2006**

The regular meeting of the Washington State Liquor Control Board was called to order at 10:00 a.m., on Tuesday, February 14, 2006 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Merritt D. Long. Board Member Vera Ing and Board Member Roger Hoen were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

Policy, Legislative & Media Relations Division: 10:00 – 10:20 a.m.

Staff Present: Pam Madson, Rules Coordinator

Topic discussed:

Ms. Madson reported that there were no new rules scheduled for completion since the last update on November 22, 2005. Discussion followed. No decisions were made at this meeting.

Retail Services Division: 10:20 – 10:30 a.m.

Staff Present: Linda Lenz, Secretary Administrative

Topic discussed:

Ms. Lenz recommended that the Board approve this relocation of the Contract Liquor Store#628, Orcas Island to 10 Killebrew Lake Road, effect February 27, 2006.

After some discussion the Board asked her to bring these request to the February 15th board meeting for official approval.

Retail Services Division: 10:30 – 10:50 a.m.

Staff Present: Suzanne Lewis, Property Leasing Manager

Topic discussed:

Ms. Lewis presented the Board with one lease proposal for Store # 193, (Everett) and one lease extension for Store #101 (Seattle). After some discussion, the Board asked her to bring this proposal to the February 15th board meeting for official approval.

The meeting was adjourned at 10:50 a.m.

Merritt D. Long
Chairman

Vera Ing
Board Member

Roger Hoen
Board Member